



## BOARD OF COMMISSIONERS Finance & Audit Committee Meeting

Charles Hayes Family Investment Center,  
4859 S. Wabash, Chicago, Illinois

**Tuesday, November 20, 2018**  
**8:30 am**

### **AGENDA**

**I. Roll Call**

**II. Closed Meeting**

Commissioners will vote to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions: personnel related matters under (c)(1); pending/imminent/probable litigation under (c) (11) and audit reviews under (c) (29)

- 2018 Risk Assessment & 2019 Audit Plan
- Internal Audit Update

**III. Open Session - Roll Call**

**IV. Approval of minutes for the Finance & Audit Committee meetings of September 18, 2018**

**V. Resolutions**

**Item No. 1** Approval of FY2019 Comprehensive Budget – *Michael Moran, Chief Financial Officer*

**Item No. 2** Authorization to approve the Chicago Metropolitan Housing Development Corporation's Participation in the Chicago Housing Authority Employees' FY2019 Retirement Plan – *Mike Gurgone Chief Investment Officer and Treasurer*

**Item No. 3** Authorization to enter into a Support and Maintenance Agreement with Infor (US), Inc., for the Enterprise Resource Planning system in an aggregate amount of \$1,225,314 – *Patricia Rios, Chief Administrative Officer*

**Item No. 4** Authorization to execute an Intergovernmental Agreement with the Mayor's Office for People with Disabilities for the administration of the CHA's Modification Fund – *Jessica Mallon, Director of Fair Housing*

**Item No. 5** Recommendation to purchase coverages for Employee Health Insurance Benefits – *Tenelle Barnes, Chief Human Resources Officer*

**VI. Adjournment**